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WIND RIVER RESOURCES CORPORATION

Claim Jumper Building
572 Park Avenue, 2nd Floor
P.O. Box 1540
Park City, Utah 84060
Telephone: (435) 658-0195
Facsimile: (435) 658-0194
Email: wrrc@mwutah.com

December 22, 2006

John Baza, Director
Utah Division of Oil, Gas & Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, UT 84114-5801

Dear John:

This letter is to provide your office with notice that effective January 2, 2007 Wind River Resources Corporation, Wind River II Corporation, and Crown Asphalt Ridge, LLC have changed their physical and mailing address, along with their telephone and facsimile numbers, to the following:

1245 EAST BRICKYARD ROAD
BRICKYARD TOWER, SUITE 110
SALT LAKE CITY, UTAH 84106
phone: (801) 466-4131
fax: (801) 466-4132

Our new corporate e-mail address will be utah@windrivercompanies.com. Please modify your records accordingly. If you have any questions, please do not hesitate to contact the undersigned at your earliest convenience.

Very truly yours,

Thomas W. Bachtell, CEO

cc: Marc Eckels, COO
Tony Wand, CFO
Gil Hunt
Mary Ann Wright
Brad Hill
Paul Baker
Wayne Hedberg
Susan White
Carol Daniels
Earlene Russell

TWB:cwe

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DIV. OF OIL, GAS & MINING